

# Monterey County

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Agenda - Final

Tuesday, July 7, 2020

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4  
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

### Board of Supervisors

*Chair Supervisor Chris Lopez - District 3  
Vice Chair Supervisor Jane Parker - District 4  
Supervisor Luis A. Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Mary L. Adams - District 5*

**Important Notice Regarding COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

#### Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la

agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)  
+1346248 7799 EE. UU. (Houston)  
+1312626 6799 EE. UU. (Chicago)  
+1929205 6099 EE. UU. (Nueva York)  
+1 253 215 8782 EE. UU.  
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione \* 9 en su teclado.

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete.

Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

**Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.**

**Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) William White (Worker's Compensation Appeals Board case no. ADJ11046372)
    - (2) William White (Worker's Compensation Appeals Board case no. ADJ11046371)
  - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Brandi Mooneyham

**Public Comment****The Board Recesses for Closed Session Agenda Items**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar Items No. 23 through 41.

**Appointments**

3. Appoint Dale Argon to the Carmel Valley Road Advisory Committee representing the Mouth of the Valley- Alternate for a term ending on June 30, 2021 (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Argon](#)

4. Appoint Larry Bacon to the Carmel Valley Road Advisory Committee representing Mid Valley- Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Bacon](#)

5. Reappoint Patricia Bernardi to the Carmel Valley Road Advisory Committee representing Mid-Valley - Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Bernardi](#)

6. Reappoint Paola Berthoin to the Carmel Valley Road Advisory Committee representing the Mid-Valley- Alternate with a term ending date of June 30, 2022.



(Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Berthoin](#)

7. Appoint Katie Coburn to the Carmel Valley Road Advisory Committee representing Mouth-of-the-Valley - Primary with a term ending date of June 30, 2021.

(Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Coburn](#)

8. Appoint Anita Dunsay to the Carmel Valley Road Advisory Committee representing Mid Valley- Alternate with a term ending date of June 30, 2021. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Dunsay](#)

9. Reappoint Tom Gano to the Carmel Valley Road Advisory Committee representing Cachagua- Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Gano](#)

10. Reappoint Joseph Hertlein to the Carmel Valley Road Advisory Committee representing At- Large Business - Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Hertlein](#)

11. Reappoint Steven Hubbard to the Carmel Valley Road Advisory Committee representing Cachagua- Alternate with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Hubbard](#)

12. Appoint Fred Rubin to the Carmel Valley Road Advisory Committee representing Carmel Valley Village- Primary with a term ending date of June 30, 2021. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Rubin](#)

13. Reappoint Richard Stott to the Carmel Valley Road Advisory Committee representing the Mouth-of-the-Valley- Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Stott](#)

14. Appoint Pat Ward to the Carmel Valley Road Advisory Committee representing Carmel Valley Village- Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Ward](#)

15. Appoint Michael Waxer to the Carmel Valley Road Advisory Committee representing At-Large Business - Primary with a term ending date of June 30, 2022. (Supervisor Mary L. Adams - 5th District)

**Attachments:** [Notification to Clerk of Appt- Waxer](#)

### **Other Board Matters**

16. Board Comments
17. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 07-07-20](#)

18. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

### **10:30 A.M. - Scheduled Matters**

19. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (oral report).  
b. Provide direction to staff to address COVID-19.
20. a. Conduct a Community Development Block Grant (CDBG) to 1) take comments on the Draft Fiscal Years 2020- 2024 Consolidated Plan and FY 2020-2021 Annual Action Plan and the proposed allocation of \$1,398,044; 2) adopt the 2020-2024 Consolidated Plan which includes the FY 2020-2021 Annual Action Plan and funding recommendations for Fiscal Year 2020-2021 funding; 3) approve the funding recommendations for CDBG Urban County Subrecipients as described in the 2020-2021 Annual Action Plan;  
b. Approve the Subrecipient Agreement templates for use in awarding CDBG funds to make CDBG funds available to the approved Subrecipients and authorize the Housing Program Manager to execute the agreements with the subrecipients; and  
c. Authorize the Housing Program Manager to submit the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and to execute all other necessary documents required by HUD to implement the CDBG Urban County program.

**Attachments:** [Board Report](#)  
[Attachment A Discussion](#)  
[Attachment A1 Anticipated Funding Distribution](#)  
[Attachment A2 Application Summary](#)  
[Attachment B Public Review Draft Monterey County 2020-2024](#)  
[Attachment C Urban County Subrecipient Template](#)  
[Attachment D Urban County Subrecipient w Privilege Template](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

21. Public hearing to consider adoption of an ordinance adding Chapter 21.17 to Title 21 (non-coastal zoning ordinance) of the Monterey County Code and amending other sections of Title 21 to establish a Mixed Use zoning district and to provide definitions, regulations and standards for the Mixed Use zoning district in the non-coastal unincorporated areas of the County of Monterey.

**Project:** REF190002/MIXED USE ORDINANCE

**Location:** Countywide Inland.

**Proposed CEQA Action:** Consider Addendum together with the previously certified EIR for the 2010 Monterey County General Plan pursuant to Section 15164 of the Guidelines.

**Attachments:** [Board Report](#)  
[Attachment A – Ordinance for Mixed Use District](#)  
[Attachment B – Addendum to the certified Environmental Impact Report](#)  
[Attachment C – 2010 General Plan EIR \(Link\)](#)  
[Attachment D – Planning Commission Resolution No. 20-016](#)

22. Receive an oral report from the Department of Social Services Aging and Adult Services Branch on the implementation of the federally mandated Electronic Visit Verification for In-Home Supportive Services providers.

**Attachments:** [Board Report](#)

**Read Out from Closed Session by County Counsel**

*Read out by County Counsel will only occur if there is reportable action(s).*

**Adjournment**

**Supplemental Sheet, Consent Calendar****Natividad Medical Center**

- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with R1 RCM Inc. for billing and claim denial appeal services, adding \$40,000, for a revised total agreement amount not to exceed \$140,000 with no changes to the agreement term December 1, 2015 through November 30, 2020.

**Attachments:** [Board Report](#)  
[R1 RCM Amendment 2 Board Report](#)  
[R1 RCM Inc. Renewal and Amendment 1](#)  
[Accretive Health Inc Agreement](#)

- 24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-12677) with Databank IMX for OnBase software maintenance, extending the agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of January 1, 2015 through December 31, 2021, and adding \$44,318 for a revised total agreement amount not to exceed \$500,949.

**Attachments:** [Board Report](#)  
[Databank IMX LLC Amendment No. 5](#)  
[Databank IMX LLC Amendment No. 4](#)  
[Databank IMX LLC Amendment No. 3](#)  
[Databank IMX LLC Renewal and Amendment No. 2](#)  
[Databank IMX LLC Renewal and Amendment No. 1](#)  
[Databank IMX LLC Agreement](#)

**Health Department**

- 25.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students with each of the following Monterey County School Districts (“School Districts”): Alisal Union, Carmel Unified, Chualar Union, Gonzales Unified, Greenfield Union, Lagunita Elementary, Salinas City Elementary, Salinas Union High, and Soledad Unified for a total maximum amount for all School Districts not to exceed \$2,376,375, for a total not to exceed amount per School District as outlined in Exhibit A, effective August 1, 2020 through June 30, 2021; and
  - b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
  - c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that in total do not exceed

ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[MOU School District Template](#)  
[Exhibit A](#)

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Standard Agreement with Fivebase, LLC for the provision of Avatar database technical and application consulting, and professional on-site training services, for a maximum County obligation of \$230,500 for the retroactive term of July 1, 2020 through June 30, 2021; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$23,050) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Agreement](#)

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year MHS Agreement with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$5,566,988 for the retroactive term of July 1, 2020 through June 30, 2022; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$556,698) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Agreement](#)

### **Department of Social Services**

28. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,032,000 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$103,200) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement 2020-21](#)

29. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$1,602,372 to provide best practices in response to the requirements set forth in the Continuum of Care Reform specifically as it relates to the scheduling and facilitating of Child and Family Team meetings, conducting Family Finding and Engagement, and providing Active Supportive Intervention Services for Transition (ASIST) retroactive to July 1, 2020 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$160,237) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement 2020-22](#)

30. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work customers retroactive to July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$11,674) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement](#)

31. a. Approve and authorize the Director of the Department of Social Services, to sign an agreement with Sun Street Centers for \$495,000 to provide Substance Abuse Recovery Services to CalWORKs customers within the Pueblo del Mar Family Recovery Community Program retroactive to July 1, 2020 through June 30, 2023; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$49,500) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement 2020-23](#)

32. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$174,900 to provide direct Child Welfare Title IV-E training for Family and Children's Services staff and others as specified by Monterey County, retroactive to July 1, 2020 through June 30, 2021 including nonstandard termination, indemnification, and confidentiality

provisions; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$17,490) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement FY 2020-21](#)

### **General Government**

- 33.**
- a. Adopt a resolution amending Resolution No. 19-127 providing for the appointment of Business and Public Agency Representatives to the Big Sur Byway Organization;
  - b. Appointment of Rick Aldinger, representing the Big Sur Chamber of Commerce, to the Big Sur Byway Organization as the Business Representative, for a term ending May 1, 2023;
  - c. Appointment of John “Fin” Eifert, representing the United States Forest Service, to the Big Sur Byway Organization as a Public Agency Representative, for a term ending May 1, 2023; and
  - d. Appointment of Marcos Ortega, representing California State Parks, to the Big Sur Byway Organization as a Public Agency Representative, for a term ending May 1, 2023.

**Attachments:** [Board Report](#)  
[Bd rpt amending reso 19-127 Big Sur Byway attachments](#)

- 34.**
- a. Approve and authorize the Cannabis Program Manager to execute an Agreement with University Corporation at Monterey Bay, for the term July 15, 2020 through May 31, 2021, for the purpose of conducting an equity assessment in the amount of \$99,999; and
  - b. Approve the Cannabis Program Manager’s recommendation to accept non-standard provisions in the Agreement.

**Attachments:** [Board Report](#)  
[Attachment A Modified Standard Agreement](#)

- 35.**
- Approve and authorize advanced step placement for Ms. Shawne Ellerbee at Step 5 of the Assistant Director of Resource Management Agency salary range effective July 4, 2020, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5.

**Attachments:** [Board Report](#)

- 36.**
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Assistant Director of Resource Management Agency and abolish the classification of Deputy Director of

- Administrative Services as indicated in Attachment A effective July 4, 2020; and
- b. Amend the Resource Management Agency's Budget 3000-RMA013 Unit 8222 to reallocate and to approve the reclassification of one (1) Deputy Director of Administrative Services to one (1) Assistant Director of Resource Management Agency as indicated in Attachment A effective July 4, 2020; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.2 - Assistant Department Heads Designated to add the classification of Assistant Director of Resource Management Agency and remove the classifications of Deputy Director of Administrative Services, Deputy Director of Land Use & Community Development and Deputy Director of Public Works and Facilities from the designated Assistant Department Head list; and
- d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Attachment A - Asst RMA Dir](#)  
[Resolution Asst Dir RMA](#)

### **Resources Management Agency**

37. a. Approve a Memorandum of Understanding (MOU) between the City of Salinas and the County of Monterey in the amount of \$204,000.00 for County to fund that portion of the East Laurel Pedestrian Improvements Project fronting County property; and
- b. Authorize the Resource Management Agency Director to sign the MOU.

**Attachments:** [Board Report.pdf](#)  
[Attachment A - Memorandum of Understanding](#)

38. a. Approve Amendment No. 3 to Professional Services Agreements with the following consultants: APSICM-Sixth Dimension, LLC (A-12866), Multi-Year Agreement #3000\*1863, Ausonio Incorporated (A-12867), Multi-Year Agreement #3000\*1873; Harris & Associates, Inc. (A-12869), Multi-Year Agreement #3000\*1861; and Kitchell/CEM, Inc. (A-12868), Multi-Year Agreement #3000\*1867, to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date of each Agreement for one (1) additional year through July 21, 2021, for a revised term from July 21, 2015 to July 21, 2021, with no increase to the total not to exceed amount of \$5,000,000 for each Agreement; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Professional Services Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.



**Attachments:** [Board Report](#)  
[Attachment A-Summary of PSAs](#)  
[Attachment B-Summary of PSAs Annual Expenditures and Balance](#)  
[Attachment C-Amendment No. 3 to PSA with APSICM-Sixth Dimension, LLC](#)  
[Attachment D-Amendment No. 3 to PSA with Ausonio Incorporated](#)  
[Attachment E-Amendment No. 3 to PSA with Harris & Associates, Inc](#)  
[Attachment F-Amendment No. 3 to PSA with Kitchell CEM, Inc](#)  
[Attachment G-Amendment No. 2 to PSA with APSICM-Sixth Dimension, LLC](#)  
[Attachment H-Amendment No. 1 to PSA with APSICM-Sixth Dimension, LLC](#)  
[Attachment I-PSA with APSICM-Sixth Dimension, LLC](#)  
[Attachment J-Amendment No. 2 to PSA with Ausonio Incorporated](#)  
[Attachment K-Amendment No. 1 to PSA with Ausonio Incorporated](#)  
[Attachment L-PSA with Ausonio Incorporated](#)  
[Attachment M-Amendment No. 2 to PSA with Harris & Associates, Inc](#)  
[Attachment N-Amendment No. 1 to PSA with Harris & Associates, Inc](#)  
[Attachment O-PSA with Harris & Associates, Inc](#)  
[Attachment P-Amendment No. 2 to PSA with Kitchell CEM, Inc](#)  
[Attachment Q-Amendment No. 1 to PSA with Kitchell CEM, Inc](#)  
[Attachment R-PSA with Kitchell CEM, Inc](#)

- 39.**
- a. Approve Amendment No. 4 to Professional Services Agreement No. A-12680 with TRC Engineers, Inc. to continue to provide design services associated with the Hartnell Road Bridge Replacement, County Bridge No. 209, under Request for Proposals No. 10490, to: update the Rate Schedule effective January 1, 2022; increase the not to exceed amount by \$118,890 for a total amount not to exceed \$673,360; and extend the expiration date for one (1) additional year through December 31, 2022, for a revised term from April 7, 2015 to December 31, 2022;
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Professional Services Agreement No. A-12680; and
  - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to Professional Services Agreement No. A-12680 to extend the term beyond the original term authorized in Request for Proposals No. 10490 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A-Summary of PSA](#)  
[Attachment B-Summary of PSA Annual Expenditures and Balance](#)  
[Attachment C-Amendment No. 4 to PSA](#)  
[Attachment D-Amendment No. 3 to PSA](#)  
[Attachment E-Amendment No. 2 to PSA](#)  
[Attachment F-Amendment No. 1 to PSA](#)  
[Attachment G-PSA](#)  
[Attachment H-Project Budget](#)  
[Attachment I-Location Map](#)

40. Introduce, waive reading and set July 28, 2020, at 10:30 a.m. as the date and time for a public hearing to consider adoption of an ordinance:
- a. To make express findings that County amendments to the 2019 California Building Standards Code are reasonably necessary due to local climatic, geological, or topographical conditions; and
  - b. To repeal the 2016 California Building Standards Code with County amendments and adopt the 2019 California Building Standards Code with County amendments.

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance \(Clean Version\)](#)  
[Attachment B - Ordinance \(Draft Highlighted Version\)](#)  
[Attachment C – Summary of Changes from 2016 to 2019](#)

41. a. Find that adoption of this ordinance is categorically exempt from the California Environmental Quality Act as an action to preserve and protect the environment pursuant to Title 14 California Code of Regulations 15308; and
- b. Introduce, waive reading, and set July 28, 2020 (Consent) to adopt an ordinance adding new Section 1.22.105 to Chapter 1.22 of the Monterey County Code relating to administrative remedies for violations of requirements to monitor and protect archeological and cultural resources in the unincorporated area of the County of Monterey, and setting fines of \$2,000 for the first day, \$3,000 for the second day, and \$5,000 per day thereafter to a maximum of \$50,000.

**Attachments:** [Board Report](#)  
[Attachment A – Ordinance Archeological Penalties](#)